GOGEBIC COUNTY BOARD OF COMMISSIONERS
Regular Meeting Minutes
April 28, 2021
County Courthouse
Bessemer, MI 49911
5:00 p.m.

#### CALL TO ORDER

The meeting was called to order at 5:00 p.m. by Chairman Lorenson. Following the Pledge of Allegiance, roll call was taken.

#### ROLL CALL:

Present: (7) Siirila, Laabs, Byrns, Bonovetz, Orlich,
Peterson, Lorenson

Absent: (0) None

**APPROVAL OF THE MINUTES** (April 14, 2021 Regular Board Meeting minutes)

A motion was made by Mr. Siirila, supported by Mr. Bonovetz, and carried by unanimous voice vote to approve the minutes as presented

#### APPROVAL OF AGENDA

A motion was made by Mr. Orlich, supported by Mr. Siirila, and carried by unanimous voice vote to approve the agenda with additions 1 & 2 to Other Matters as presented by Chairman Lorenson.

# CITIZENS WISHING TO ADDRESS THE COUNTY BOARD ON AGENDA ITEMS (5-minute limit)

There were none.

#### COMMITTEE SUMMARY REPORTS:

## Finance, Budgeting & Auditing Committee, 3/24/21

1. A motion was made by Mr. Bonovetz, supported by Mr. Byrns, and carried by unanimous voice vote to receive the report and place it on file.

#### **APPEARANCES:**

1. Kathy Jo. Koval-Equalization Director

A presentation was made by Ms. Koval to offer the 2021 Equalization Report for approval and signature of the State of Michigan L-4024 for submission. The report shows an increase of \$15,514,456 for a total 2021 Equalized value of \$700,108,943. Ms. Koval went through each category, gave a brief over-view and answered questions related to each category's amount.

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A motion was made by Mr. Bonovetz, supported by Mr. Siirila and carried by unanimous voice vote to adopt the Agricultural Equalized Value as presented.

A motion was made by Mr. Siirila, supported by Mr. Byrns and carried by unanimous voice vote to adopt the Commercial Equalized Value as presented.

A motion was made by Mr. Bonovetz, supported by Mr. Siirila and carried by unanimous voice vote to adopt the Industrial Real Equalized value as presented.

A motion was made by Mr. Siirila, supported by Mr. Byrns, and carried by unanimous voice vote to adopt the Residential Equalized Value as presented.

A motion was made by Mr. Siirila, supported by Mr. Byrns, and carried by unanimous voice vote to adopt the Timber Cut-Over Equalized Value as presented.

A motion was made by Mr. Bonovetz, supported by Mr. Siirila and carried by unanimous voice vote to adopt the Personal Property Equalized Value as presented.

A motion was made to approve all classes and authorize proper signatures on the State L-4024 form. Motion made by Mr. Bonovetz, supported by Mr. Siirila. Roll was taken.

#### ROLL CALL:

Yes (7) Byrns, Bonovetz, Orlich, Peterson, Siirila, Laabs, Lorenson

NO: (0) None

Motion carried.

## COMMUNICATIONS:

1. Jim Lorenson-Chairman-Conversation took place regarding support of MAC's efforts to recover the County Revenue Sharing Reserves. A motion was made by Mr. Bonovetz, supported by Mr. Laabs and carried by unanimous voice vote for Mr. Lorenson to draft a letter in support of MAC's efforts. A unanimous voice vote followed.

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- 2. Mike Harma-Airport Manager (Re: Quarterly Appropriation) A motion was made by Mr. Bonovetz, supported by Mr. Peterson, to table the request for 3rd Quarter appropriation until the quarterly report is received. A unanimous voice vote followed.
- 3. Missy Lane-CMHA (Re: CMHA By-Laws) A motion was made by Mr. Bonovetz, supported by Mr. Siirila to receive and accept the By-Laws and place them on file. A unanimous voice vote followed.

## TRIAL BALANCE/CASH BALANCE:

A motion was made by Mr. Siirila, supported by Mr. Peterson, and carried by unanimous voice vote to approve the report as presented.

## GENERAL FUND REVENUE AND EXPENDITURE CONTROL:

A motion was made by Mr. Bonovetz, supported by Mr. Laabs, and carried by unanimous voice vote to approve the report as presented.

## CLAIMS AND ACCOUNTS:

A motion was made by Mr. Siirila, supported by Mr. Laabs to pay the claims as presented along with the pre-paids and credit cards and make them a part of the minutes.

#### Roll Call:

YES: (7) Orlich, Peterson, Siirila, Laabs, Byrns, Bonovetz, Lorenson

NO: (0) None

Motion carried.

#### OTHER MATTERS:

1. Linda Dean-Friend of Court (Re: MGT of America Consulting) A motion was made to authorize the contract as well as proper signatures required for the Friend of Court billing contract. A motion was made by Mr. Bonovetz, supported by Mr. Siirila.

## Roll Call:

YES: (7) Peterson, Siirila, Laabs, Byrns, Bonovetz, Orlich, Lorenson

NO: (0) None

2. Ramona Collins-Gogebic County Clerk (FY2021 Budget Amendments) A motion was made by Mr. Siirila, supported by Mr. Peterson to authorize the budget amendments as presented.

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Roll Call:

YES: (7) Siirila, Laabs, Byrns, Bonovetz, Orlich, Peterson,

Lorenson

NO: (0) None

Motion carried

## PUBLIC COMMENT (5-minute limit)

There was none.

## ADJOURNMENT

**A motion** was made by Mr. Orlich, supported by Mr. Bonovetz, and carried by unanimous voice vote to adjourn to the call of the Chair. The meeting adjourned at 5:22~p.m.

James A. Lorenson, Chairman Ramona L. Collins, Clerk